BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	MUR 5840
Ellen Simon for Congress; Ellen Simon)	

CERTIFICATION

I, Darlene Harris, recording secretary for the Federal Election Commission executive session on September 11, 2008, do hereby certify that the Commission decided by a vote of 6-0 to take the following actions in MUR 5840:

- 1. Take no further action as to Ellen Simon for Congress and Gael Summer, in his official capacity as treasurer, in connection with 2 U.S.C. § 441a-1(b).
- 2. Take no further action as to Ellen Simon in connection with 2 U.S.C. § 441a-1(b) and close the file as to Ms. Simon.
- 3. Approve the appropriate letters.

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther and Weintraub voted affirmatively for the decision.

Attest:

September 16, 2008

Darlene Harris

Deputy Secretary of the Commission